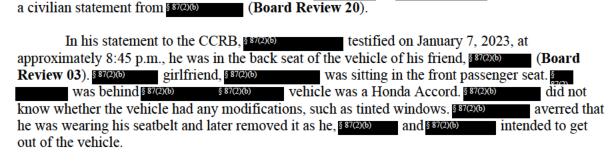
CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:		Force	$\overline{\mathbf{V}}$	Discour	rt. U.S.
Heidi Guzman		Bias Squad #02	202300694		Abuse	$\overline{\checkmark}$	O.L.	☐ Injury
Incident Date(s)		Location of Incident:		-	1 Q N	10. S	OI.	Precinct:
Saturday, 01/07/2023 8:46 PM	Coturdov	Saint Felix Street and l	Fulton Street			7/202		88
01/07/2023 9:00 PM	, Saturday,	Saint Fenx Street and I	runon Street		1/ .	11202	4	00
Date/Time CV Reported		CV Reported At:	How CV Reported	l:	Date/Tim	e Rec	eived at C	CRB
Thu, 01/12/2023 1:40 PM		IAB	E-mail		Wed, 01/2	25/202	23 1:14 F	PM
Complainant/Victim	Type	Home Addre	ess					
Subject Officer(s)	Shield	TaxID	Command					
1. SGT Ian Johnson	03648	950642	088 PCT					
2. PO Alex Campuzano	11885	960315	088 PCT					
3. DTS Jeffrey Perez	01450	961090	088 PCT					
4. Officers								
5. PO George Gouvousis	21578	969098	088 PCT					
6. PO Danny Rodriguez	13434	957089	088 PCT					
7. PO George Rowen	17129	961208	088 PCT					
8. SGT DS Kitwane Lewis	04105	951915	INT CIS					
Officer(s)	Allegati	on			Inv	estiga	ator Rec	ommendation
A . DTS Jeffrey Perez	Abuse: 1 § 87(2)(b)	Detective Jeffrey Perez s was an occupant.	topped the vehicle i	n wł	nich			
B . PO George Rowen	Abuse: 1 which	Police Officer George Ro		hicl	e in			
C . PO Alex Campuzano	Abuse: lin which	Police Officer Alex Cam was an occu		vehi	cle			
D . PO George Gouvousis	Abuse: lin which	Police Officer George Go 1 8 87(2)(b) was an occu		e vel	nicle			
E . DTS Jeffrey Perez	Off. Lar § 87(2)(b)	guage: Detective Jeffrey based upon race.	Perez made remark	cs to				
F . DTS Jeffrey Perez	Discour § 87(2)(b)	tesy: Detective Jeffrey P	erez spoke discourte	eous	ly to			
G . DTS Jeffrey Perez	Discour § 87(2)(b)	tesy: Detective Jeffrey P	erez spoke discourte	eous	ly to			
H . SGT Ian Johnson	Force: S physical	ergeant Ian Johnson part force against \$87(2)(b)	ticipated in the use of	of				
I . PO Danny Rodriguez	Abuse: 1	Police Officer Danny Ro with the use of force.	driguez threatened	87(2)(1	b)			
J . PO Danny Rodriguez	Discourt discourt	tesy: Police Officer Dani eously to § 87(2)(b)	ny Rodriguez spoke					
1		Officers inappropriately	s 97(2)(b)					

Officer(s)	Allegation	Investigator Recommendation
L . PO Danny Rodriguez	Abuse: Police Officer Danny Rodriguez made a sexually suggestive remark to \$\frac{887(2)(b)}{2}\$	
M . SGT DS Kitwane Lewis	Abuse: Sergeant Kitwane Lewis made (a) sexually suggestive remark(s) to \$87(2)(b)	
N . DTS Jeffrey Perez	Discourtesy: Detective Jeffrey Perez spoke discourteously to \$87(2)(b)	
O . PO Alex Campuzano	Abuse: Police Officer Alex Campuzano took law enforcement action based upon actual or perceived race.	
P . PO Alex Campuzano	Abuse: Police Officer Alex Campuzano took law enforcement action based upon actual or perceived gender.	
Q . PO George Gouvousis	Abuse: Police Officer George Gouvousis took law enforcement action based upon actual or perceived race.	
R . PO George Gouvousis	Abuse: Police Officer George Gouvousis took law enforcement action based upon actual or perceived gender.	
S . SGT Ian Johnson	Abuse: Sergeant Ian Johnson took law enforcement action based upon actual or perceived race.	
T . SGT Ian Johnson	Abuse: Sergeant Ian Johnson took law enforcement action based upon actual or perceived gender.	

Case Summary

On January 12, 2023, complainant [S87(2)(6)] filed this complaint on behalf of himself and § 87(2)(b) with the Internal Affairs Bureau (Board Review 01). On January 25, 2023, the complaint was forwarded to the CCRB. The case was initially assigned to Investigator Carter Garfield in the General Investigations Division. On March 6, 2023, the case was accepted by the Racial Profiling and Biased Policing Investigations Unit and assigned to Investigating Attorney Heidi L. Guzmán. At approximately 8:46 p.m. on January 7, 2023, § 87(2)(b) was driving in the vicinity of Saint Felix Street and Fulton Street in Brooklyn with \$87(2)(6) and § 87(2)(6) Detective Jeffrey Perez, Police Officer George Rowen, Police Officer Alex Campuzano, and Police Officer George Gouvousis, all of the 88th precinct, stopped the vehicle (Allegations A-D, Abuse of alleged that DTS Perez called him a "bum ass Authority, \$87(2)(g) nigga" (Allegations E-F, Discourtesy and Offensive Language, \$1000 in a "bum ass car" (Allegation G, Discourtesy, § 87(2)(g) Sergeant Ian Johnson arrived and ordered [887(2)(6)] and § 87(2)(b) out of the vehicle. Sgt Ian Johnson ordered officers to forcibly remove \$87(2)(0) from the vehicle (Allegation H, Force, \$870)@ Officers placed \$87(2)(b) under arrest. During the arrest of \$87(2)(b) Police Officer Danny Rodriguez used discourteous language and threatened to use force against \$87(2)(6) (Allegations I-J. Abuse of Authority and Discourtesy, States During the arrest of \$87(2)(6) accused officers of touching him inappropriately (Allegation K, Abuse of In response to § 87(2)(b) Authority/Sexual Misconduct, \$87(2)(g) allegation, PO Rodriguez made a sexually suggestive remark to him (Allegation L, Abuse of Authority/Sexual Misconduct, § 87(2)(g) and §87(2)(6) were transported to the 088 Precinct Stationhouse, where Sergeant Lewis Kitwane made a sexually suggestive remark to serge to the sexual sexual serge to the sexual sexual serge to the sexual se (Allegation M, Abuse of Authority/Sexual Misconduct, \$870)@ and DTS Perez spoke discourteously to \$87(2)(6) (Allegation N, Discourtesy, \$87(2)(g) Finally, § 87(2)(b) alleged that PO Campuzano, PO Gouvousis, and Sgt Johnson treated him differently on the basis of his race and gender (Allegations O-T, Abuse of Authority/Bias-Based Policing, March was arrested as a result of this incident. §87(2)(6) was issued a summons. The investigation received body-worn camera video capturing the incident (**Board Review 02**). Findings and Recommendations Allegation (A) Abuse of Authority: Detective Jeffrey Perez stopped the vehicle in which was an occupant. Allegation (B) Abuse of Authority: Police Officer George Rowen stopped the vehicle in which was an occupant. Allegation (C) Abuse of Authority: Police Officer Alex Campuzano stopped the vehicle in which § 87(2)(b) was an occupant. Allegation (D) Abuse of Authority: Police Officer George Gouvousis stopped the vehicle in which § 87(2)(b) was an occupant.



OT § 87(2)(b)

and only obtained

The investigation was unable to interview § 87(2)(6)

began to park near a liquor store on 4th Avenue near Fulton Street, a police vehicle activated its lights and pulled them over. DTS Perez and two or three more officers approached the vehicle; at least two officers were standing by his and second side of the vehicle. DTS Perez went to second on the driver's side and asked for license and registration.

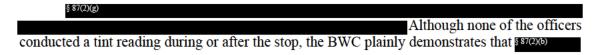
In his statement to the CCRB, DTS Perez testified that on January 7, 2023, he was conducting routine patrol within the confines of the 88th Precinct with PO Rowen, PO Gouvousis and PO Campuzano (**Board Review 05**). The group of officers were in two vehicles. Though he did not recall when he first observed vehicle, he noted that the vehicle had excessively tinted windows. All windows in the vehicle were tinted, including the front panel. DTS Perez, who was operating one of the police vehicles, pulled over the vehicles pulled over on the side of the road. Due to the vehicle arcessive tints, DTS Perez did not know that there were three occupants inside the vehicle until he commenced the traffic stop.

The investigation received body-worn camera video from the four officers involved in the initial traffic stop, and the additional units that responded to the location (**Board Review 02**).

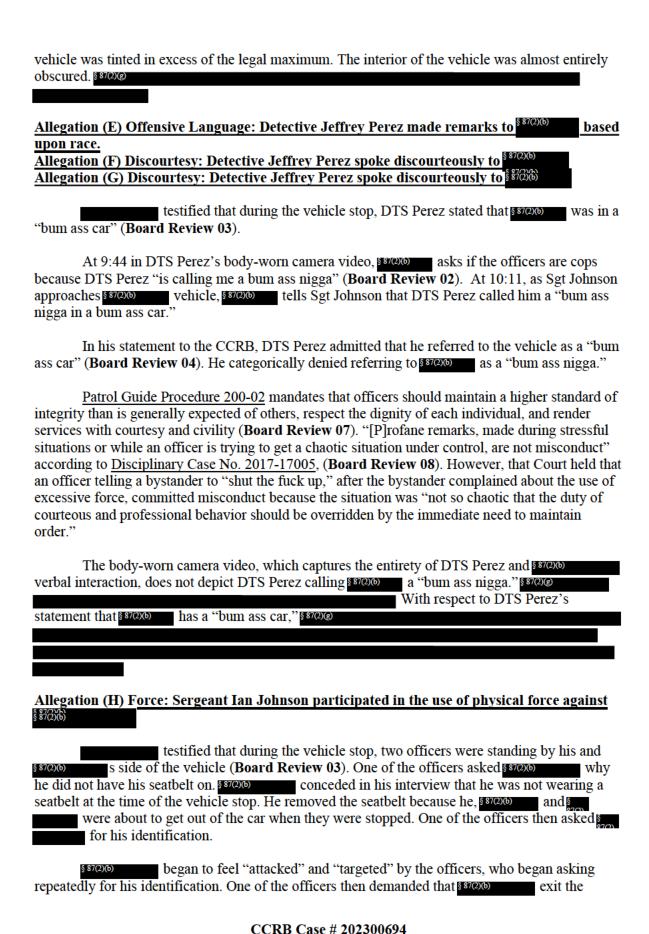
At 00:56 in DTS Perez's BWC, vehicle is visible for the first time as DTS Perez approaches from the rear. The side and rear panels are heavily tinted, obscuring the interior of the vehicle. None of the officers' BWCs depict a tint reading.

The investigation received a UF-61 generated as a result of this incident (**Board Review 05**). The complaint report states that officers observed "heavily tinted" windows, triggering a vehicle stop. Upon further investigation, and the occupants of his vehicle "refused multiple lawful orders and shouting causing public annoyance and alarm leading crowd to form." Further investigation revealed that driving privileges were suspended. Was cited for Aggravated Unlicensed Operation of a Motor Vehicle in the 3rd, Disorderly Conduct (subsection 01), and a VTL violation for the tints.

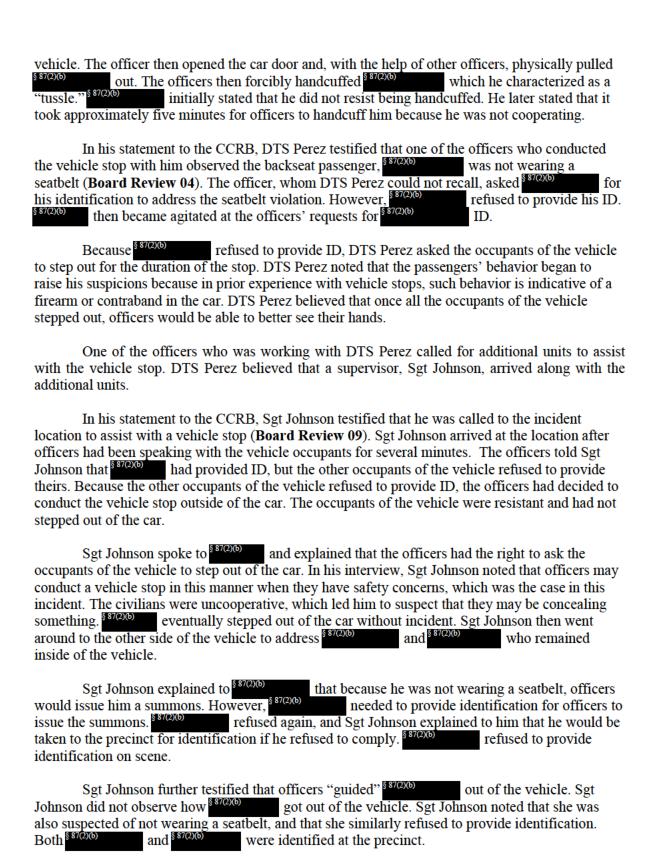
The New York State Vehicle and Traffic Law § 375 governs equipment on vehicles, including the permissible transparency of windows (**Board Review 06**). § 375 (12-A) (b) provides that "No person shall operate any motor vehicle upon any public highway, road or street" where "the sidewings or side windows of which on either side forward of or adjacent to the operator's seat are composed of, covered by or treated with any material which has a light transmittance of less than seventy percent."



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After all parties were removed from the vehicle, Sgt Johnson issued the order to arrest them for purposes of bringing them back to the precinct to identify them. Sgt Johnson noted that at some point during the incident, he learned from other officers that

suspended; \$87(2)(6) was arrested because of that.

At 13:07 in PO Campuzano's BWC, PO Campuzano opens the rear passenger side door after a prolonged back and forth during which § 87(2)(6) begins to grow agitated and curses at officers. Sgt Johnson asks once again for identification, which \$87(2)(b) refuses to provide. \$87(2)(b) then yells at the officers to "take me bro."

At 15:00 in PO Campuzano's BWC, several officers begin to attempt to handcuff at Sgt Johnson's direction. The officers involved in cuffing \$87000 Campuzano, PO Crooks, and PO Rivera. At 6:10 in PO Rivera's BWC, the officers attempt to cuff and he actively resists arrest by tensing and moving his arms. §87(2)(6) facing the trunk of the vehicle, is pressed up against it as officers handcuff him. An alternative view of the process is visible at 6:09 in PO Raja's BWC.

Patrol Guide Procedure 221-01 states that force may be used when it is reasonable to ensure the safety of a member of the service or a third person, or otherwise protect life, or when it is reasonable to place a person in custody or to prevent escape from custody (Board Review 10). In all circumstances, any application or use of force must be reasonable under the circumstances. When appropriate and consistent with personal safety, members of the service will use deescalation techniques to safely gain voluntary compliance from a subject to reduce or eliminate the necessity to use force. In officers' use of force, and in a determination of reasonableness of that force, multiple factors are considered including the nature and severity of the crime/circumstances, actions taken by the subject and the duration of those actions, immediacy of the perceived threat or harm to any party, whether the subject is actively resisting custody, whether the subject is attempting to evade arrest by flight, number of subjects in comparison to the number of MOS. physical condition and age of the subject in comparison to the MOS, subject's violent history, if known, presence of hostile crowd or agitators, and any stimulant or narcotic use that may affect pain tolerance or the likelihood of violence.

Patrol Guide Procedure 221-02 defines active resistance as including "physical evasive movements to defeat a member of the service's attempt at control, including bracing, tensing, pushing, or verbally signaling an intention to avoid or prevent being taken into or retained in custody" (Board Review 11). Passive resistance is defined as "[m]inimal physical action to prevent a member of service from performing their lawful duty" such as "failing to comply with a lawful command."

§ 87(2)(g)
was actively and passively resisting arrest.
(g)
Allegation (I) Abuse of Authority: Police Officer Danny Rodriguez threatened \$87(2)(6)
with the use of force.
Allegation (J) Discourtesy: Police Officer Danny Rodriguez spoke discourteously to \$87(2)(b)

The investigation came to these specific allegations on the basis of body-worn camera testified that officers also removed \$87(2)(b) from the vehicle "aggressively." He was not able to see how \$87(2)(b) was removed from the vehicle. He provided that officers pushed her head on the top of the vehicle in the process. He specifically saw a female officer "smash" her forehead/side of the head on the top of the vehicle. He was not able to hear what was said due to the commotion. At 7:38 in his BWC, PO Rodriguez can be heard saying to \$87(2)(6) "relax or I'm" breaking your wrist, alright? Doing way too fucking much, alright?" (Board Review 02). At 7:47, PO Rodriguez tells \$87(2)(b) "fuck you think this is?" twice. In his statement to the CCRB, PO Rodriguez testified that he arrived at the location in response to a call for additional units over a vehicle stop (Board Review 12). PO Rodriguez observed three occupants in the vehicle who were "very belligerent" and "threatening." DTS Perez then ordered the occupants of the vehicle to step out. The civilians eventually got out of the vehicle, but were acting "very disorderly" as officers tried to bring them to the back of the vehicle. PO Rodriguez further testified that the supervisor on scene, Sgt Johnson ordered officers to handcuff \$87(2)(b) to arrest him. As officers attempted to cuff \$87(2)(b) who was actively resisting, \$87(2)(b) also began to resist. PO Rodriguez described \$87(2)(b) as "actively, violently resisting" arrest. PO Rodriguez stated that three officers were attempting to handcuff \$87(2)(b) but were unable to gain compliance. PO Rodriguez approached \$87(2)(b) and the officers to assist. PO Rodriguez then "torqued" \$87(2)(b) s wrist, which enabled officers to handcuff that wrist. PO Rodriguez described this action as a "wrist lock," which is a "simple wrist manipulation" where the officer holds the outside of the palm and pushes the person's hand towards their bicep, creating a momentarily lock that allows officers to quickly handcuff someone. PO Rodriguez conceded in his CCRB interview that he used some discourteous language while attempting to cuff (\$802) in an effort to gain her compliance. PO Rodriguez also told to "relax." When asked about telling \$8(2)(b) that he would break her "fucking wrist," PO Rodriguez stated that he was not threatening \$87(2)(b) rather, he was advising her of the possible consequences of her continued resistance. At 1:50 in her BWC, PO Redhead and PO Gouvousis advise \$87(2)(6) that they will have to forcibly remove her from the vehicle if she does not voluntarily step out (Board Review 02). PO Redhead advises \$37(2)(6) several times. At 3:14 in PO Prendergast's BWC, PO Gouvousis and PO Redhead are seen pulling \$87(2)(b) out of the vehicle. As she is pulled out, pushes PO Gouvousis. At 3:29, \$87(2)(b) begins to swing her arm out of the grasp of an officer and towards PO Redhead. \$87(2)(b) then brings her other arm, which is in a

As noted above, the Patrol Guide permits officers to use reasonable force to ensure the safety of a member of service or a third person (**Board Reviews 10-11**). Service had swung at PO Redhead, almost making contact with the officer's face. In light of this physical threat, the officers were justified in handcuffing for their safety. Also noted above in Disciplinary Case No. 2017-17005 (**Board Review 08**), "profane remarks, made during stressful situations or

backhanded position, and swings towards PO Redhead, narrowly missing her face and striking PO Redhead in the chest. After this, PO Rodriguez joins the officers attempting to subdue [87(2)(6)]

and makes the comments about breaking her wrist. All throughout, § 87(2)(b)

are yelling and cursing at the officers.

and

while an officer is trying to get a chaotic situation under control, are not misconduct."

The investigation finds that to the extent PO Rodriguez used discourteous language and threatened to break wrist,
Allegation (K) Abuse of Authority: Officers inappropriately touched
testified that at one point during the incident, shouted out that an officer was "grabbing his ass" (Board Review 03). strong was on the other side of strong vehicle and could not see.
In his statement to the CCRB, PO Rodriguez testified that he did not observe any officers make physical contact with stroke buttocks (Board Review 12). However, he did observe some officers conduct a routine frisk of the did not recall which officers conducted the frisk.
In his statement, Sgt Johnson testified that he did not recall hearing make a complaint about being groped or inappropriately touched on the scene, noting that the scene was chaotic and loud (Board Review 09). Sgt Johnson did not believe that any officer inappropriately touched Sgt Johnson similarly noted that officers were required to frisk Sg(200) once he was arrested; to the extent that any officer may have possibly made contact with Sg(200) buttocks, it would be incidental contact consistent with a routine frisk.
In his statement, DTS Perez testified that he may have been involved in the process of handcuffing (Board Review 04). He did not recall which other officers were involved. To his knowledge, no officer made contact with (BOARD) buttocks or frisked him in that area. DTS Perez denied making such contact himself.
A review of the BWC in this case shows that at least three officers were involved in handcuffing Type DTS Perez, PO Rowen (visible at 7:14 in PO Rivera' BWC), and PO Jose Rivera (same as PO Rowen) (Board Review 02). At 16:20 in DTS Perez's BWC, officers are attempting to handcuff and place him under arrest. As officers try to cuff him, at 17:22, yells out "why you grabbing my ass? This nigga grabbed my ass." At 17:30, the officers finish handcuffing At 16:54 in PO Rowen's BWC, several officers are attempting to handcuff handcuff handcuff handcuff hands are indistinguishable from each other, and no hand is seen groping 187(2)(0) buttocks. However, there is no clear, unobstructed view of the entire process of handcuffing 187(2)(0)
§ 87(2)(g)

Allegation (L) Abuse of Authority: Police Officer Danny Rodriguez made a sexually suggestive remark to [587(2)(b)]

testified multiple officers used profanity during the incident; he did not recall any specific statements (**Board Review 03**). [87(2)(0)] recalled that at one point, [87(2)(0)] shouted that an officer was "grabbing his ass."

In his statement to the CCRB, PO Rodriguez conceded in his testimony that he said had a "nice ass" and a "sweet ass" (**Board Review 12**). PO Rodriguez provided that these statements were "sarcastic" and a joke, which he intended to "lighten up the situation" and "deescalate."

PO Rodriguez conceded that his remarks did not deescalate the encounter and that he did not receive any training on de-escalation via humor.

As noted above in the discussion of **Allegation K**, a review of the BWC in this case shows that at least DTS Perez, PO Rowen, and PO Jose Rivera were involved in cuffing (Board Review 02). At 16:20 in DTS Perez's BWC, officers are attempting to handcuff and place him under arrest. Solve is pressed up against the driver's side of his vehicle. As officers try to cuff him, at 17:22, solve yells out "why you grabbing my ass? This nigga grabbed my ass." At 17:31 in DTS Perez's BWC, PO Rodriguez says, "you got a nice ass." Solve overhears this remark and says, "nigga said I got a nice ass." Seemingly in response, PO Rodriguez says, "you got a sweet ass."

At 9:04 in his BWC, PO Rodriguez's remarks about "ass" are audible. At least six officers are in the immediate vicinity as PO Rodriguez makes these remarks. At 8:51 in Sgt Johnson's BWC, PO Rodriguez's commentary is heard. PO Gouvousis seemingly overhears the comment, elbows PO Rodriguez, and laughs.

<u>Patrol Guide Procedure 200-02</u> mandates that officers should maintain a higher standard of integrity than is generally expected of others, respect the dignity of each individual, and render services with courtesy and civility (**Board Review 07**).

Administrative Guide 304-06 states that officers are prohibited from engaging in conduct prejudicial to good order, efficiency, or discipline of the department (**Board Review 13**).

<u>Patrol Guide Procedure 205-36</u> defines sexual harassment as unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature (**Board Review 14**).

The investigation finds that PO Rodriguez's commentary was sexually suggestive.
complained of inappropriate touching. PO Rodriguez's response served no legitimate purpose
but to belittle serons in a sexually demeaning fashion. Indeed, the commentary implies that
was groped because of his body. When second complained about this demeaning
commentary, PO Rodriguez doubled down by stating that he had a "sweet ass." [87(2)(8)

Allegation (M) Abuse of Authority: Sergeant Kitwane Lewis made a sexually suggestive remark to §87(2)(6)

In his statement, statement, testified that after they arrived at the stationhouse, DTS Perez continued to "antagoniz[e]" and "provoke[e]" (Board Review 03). (Board

did not mention any other officers specifically. The investigation came to this allegation on the basis of body-worn camera video.

The videos show that several officers activated their body-worn cameras, upon instruction by Sgt Lewis, as was brought into the holding cell area to be lodged. Solve and had already been lodged by that point.

At 2:12 in PO Gouvousis' second BWC video, DTS Perez brings to a corner and removes the handcuffs. begins to remove his outer layers of clothing, while continually insulting the officers in the same manner. says that the officers are "faggot ass niggas." Sgt Lewis then states, "I don't got white stuff on my lip. I'm good." says, "that was a gay nigga."

At 4:06, officers are nearly done processing for lodging. for lodging. continues to make countless remarks towards Sgt Lewis and the other officers. After calling Sgt Lewis a "bitch" numerous times, Sgt Lewis remarks, "as you do what I say" and groans.

In his statement to the CCRB, Sgt Lewis testified that he worked an administrative post at the 088 Precinct within his capacity as a Field Intelligence Officer (**Board Review 15**). As part of his duties, Sgt Lewis debriefs all prisoners who are lodged at the precinct and disseminates any pertinent information to other officers within the command. This administrative assignment does not require body-worn camera usage.

Sgt Lewis testified that he instructed officers to activate their body-worn cameras once was brought to the holding cells because was threatening officers. The made it clear that he "likes lawsuits" and had a lengthy, violent criminal history. Out of an abundance of caution, Sgt Lewis had the officers activate their cameras to capture any potential issues. Sgt Lewis noted that provided that appeared to be trying to goad officers into a confrontation, asking them to hit him first. However, Strong did follow all the instructions pertaining to his lodging.

Sgt Lewis further testified that throughout the lodging process, was profane and made numerous remarks about his genitalia, such as telling officers to "suck my dick."

made repeated homophobic remarks to officers. Sgt Lewis testified that he tried to deflect the comments and engage in "banter" with satisfactors to avoid a physical confrontation.

When asked about his comment, "I don't got white stuff on my lip. I'm good," Sgt Lewis testified that this comment was not in response to homophobic or sexually suggestive commentary. Sgt Lewis characterized this statement as a "deflection" from physical threats. With respect to the "white stuff," Sgt Lewis noted that syzon was visibly dehydrated. Sgt Lewis was informing that he had "white stuff" on his lips and that maybe if he quieted down, he would feel less dehydrated, and officers would fetch him water.

Sgt Lewis testified that his comment was harmless. He noted that when dealing with "violent perps" such as [870] he may change his approach and "meet them where they're at."

Sgt Lewis further testified that made comments of a sexually suggestive nature by "inviting people to do sexual favors for him." Sgt Lewis elaborated that stated several times that officers should "suck his dick." Sgt Lewis noted that commentary towards him was "trying to degrade [him] as a man."

As noted above, <u>Patrol Guide Procedure 205-36</u> defines sexual harassment as verbal or physical conduct of a sexual nature (**Board Review 14**).

§ 87(2)(g)
Up until Sgt Lewis' remark, the back and forth between the parties did not reference being dehydrated or needing water. Rather, and and and made repeated homophobic and derogatory remarks towards Sgt Lewis. The only logical and cogent explanation for the comment, within the context of the exchange, is that Sgt Lewis' comment was a rebuttal to the offensive and profane assertions that he was a "faggot" or otherwise. Within this context, "white stuff" is a play on words for semen, referencing the appearance of
To be clear, the situation in the holding cells was tense. \$87(2)(b) and \$87(2)(b) were rowdy, demeaning, and offensive. \$87(2)(c)

Allegation (N) Discourtesy: Detective Jeffrey Perez spoke discourteously to SSZQXX

As noted above, section testified that DTS Perez antagonized though he could not recall specific statements (**Board Review 03**).

PO Gouvousis' second BWC video shows that after solution is processed for arrest, DTS Perez begins to place him into the holding cell (**Board Review 02**). Although complying, solution continues to refer to the officers with homophobic and profane remarks. At 5:14, after solution is in the holding cell, DTS Perez closes the holding cell door and states, with respect to maybe if he shuts the fuck up his mouth won't be so dry."

In his statement to the CCRB, DTS Perez conceded that he made this statement (**Board Review 04**).

Although was being profane and goading the officers, he was complying with their lawful orders. He willingly walked into the cell without incident.

Allegation (O) Abuse of Authority: Police Officer Alex Campuzano took law enforcement action based upon actual or perceived race.

Allegation (P) Abuse of Authority: Police Officer Alex Campuzano took law enforcement action based upon actual or perceived gender.

Allegation (Q) Abuse of Authority: Police Officer George Gouvousis took law enforcement action based upon actual or perceived race.

Allegation (R) Abuse of Authority: Police Officer George Gouvousis took law enforcement action based upon actual or perceived gender.

Allegation (S) Abuse of Authority: Sergeant Ian Johnson took law enforcement action based upon actual or perceived race.

Allegation (T) Abuse of Authority: Sergeant Ian Johnson took law enforcement action based upon actual or perceived gender.

In his statement to the CCRB, [87(2)(6)] testified that he felt targeted as a Black man (Board Review 03). pointed to the difference in treatment between him and neither of them had done anything wrong, but officers only asked for his identification.

These allegations were pleaded against PO Campuzano, PO Gouvousis, and Sgt Johnson as they were the officers who, as depicted on BWC, asked for his identification (Board Review 02).

At 1:55 in his BWC, PO Campuzano asks for his identification. PO Campuzano asks several times, despite for his identification. PO Gouvousis also asks for his identification, explaining that his failure to wear a seat belt is a VTL violation. At 4:51 in PO Gouvousis's BWC, lowers her window; the vehicle is dark, but she appears to be wearing a seatbelt. At 13:07, Sgt Johnson asks for his identification.

NYPD Administrative Guide Section 304-17: Department Policy Prohibiting Racial Profiling and Bias-Based Policing prohibits the Department and individual officers from intentionally engaging in bias-based policing, which it defines as "an act by a member of the [] police department. . . that relies on the actual or perceived race, national origin, color, creed, age, immigration or citizenship status, gender, sexual orientation, disability, or housing status as the determinative factor in initiating law enforcement action against an individual, rather than individual's behavior or other information or circumstances that links a person to suspected unlawful activity" (Board Review 16). Racial profiling is defined as "a decision to initiate [law] enforcement action against a person [that] is motivated even in part by a person's actual or perceived race, color, ethnicity or national origin, . . . unless the officer's decision is based on a specific and reliable suspect description that includes not just race, age, and gender, but other identifying characteristics or information."

A finding that a civilian's protected identity trait was the "determinative factor" in an officer's decision to take law enforcement action can be based on direct or circumstantial evidence. Gatling v. West, 850 Fed.App'x. 91, 97 (2d Cir. 2021); Millan-Hernandez v. Barr, 965 F.3d 140, 148 (2d Cir. 2020); Bennett v. Health Mgmt. Sys., Inc., 92 A.D.3d 29, 40-41 (1st Dept 2011) (Board Review 16). Because discriminatory motive "is rarely susceptible to direct proof," it can be and often is established through circumstantial evidence." Millan-Hernandez v. Barr, 965 F.3d 140, 148 (2d Cir. 2020); Bennett v. Health Mgmt Sys., Inc., 92 A.D.3d 29, 40-41 (1st Dept 2011) (Board Review 16). Rarely is one piece of circumstantial evidence sufficient on its own to establish an officer's discriminatory motive; instead, the factfinder must consider the "totality of the relevant facts." Washington v. Davis, 426 U.S. 229, 242 (1976); Leblanc-Sternberg v. Fletcher, 67 F.3d 412, 425 (2d Cir. 1995) (Board Review 16). In addition, to establish that the protected identity trait was the determinative factor in the officer's decision to take law enforcement action, the preponderance of the circumstantial evidence must show that both (i) the officer's decision was motivated by the civilian's protected identity; AND (ii) the officer's stated non-discriminatory reasons for their actions were false or pretextual (i.e., the officer would not have taken the law enforcement action based on those non-discriminatory reasons alone). St. Mary's Honor Center v. Hicks, 509 U.S. 502, 515 (1993); Naumovski v. Norris, 934 F.3d 200, 217 (2d Cir. 2019); Grella v. St. Francis Hosp., 149 A.D.3d 1046, 1047 (2d Dept 2017); Bennett, 92 A.D.2d at 36 (Board Review 16).

With respect to racial profiling, race does not have to be the sole, primary, or predominant motivation for the law enforcement action in question to substantiate an allegation of racially biased policing. Village of Arlington Heights v. Metro. Housing Dev. Corp., 429 U.S. 252, 265 (1977); United States v. City of Yonkers, 96 F.3d 600, 611-12 (2d Cir. 1996); Floyd v. City of New York, 959 F.Supp.2d 540, 571 (S.D.N.Y. 2013) (Board Review 16). If the preponderance of the evidence establishes that the civilian's race played any role in the officer's decision making, the racial profiling allegation should be substantiated, regardless of any non-discriminatory reasons the officer gives for their actions. Yonkers, 96 F.3d at 612; Raza v. City of New York, 998 F.Supp.2d 70, 79-80 (E.D.N.Y. 2013); Bennett v. Health Sys., Inc., 92 A.D.3d 29, 40 (1st Dep't 2011) (Board **Review 16**). Thus, a law enforcement action that is otherwise legally justified (e.g., a vehicle stop supported by probable cause of a traffic violation or a stop to issue a summons for a pedestrian violation witnessed by the officer) can still constitute racial profiling if the officer was motivated at least in part to take the action by the civilian's actual or perceived race. See PBA v. City of N.Y., 142 A.D.3d 53, 66-67 (1st Dept 2016); Raza, 998 F.Supp.2d at 79; Floyd, 959 F.Supp.2d at 667 (Board Review 16).

§ 87(2)(g) was a rear-seat passenger in a heavily tinted vehicle without a refused to provide identification to the officers based on his mistaken belief that he was not legally required to wear a seat belt in the back seat. § \$7(2)(6) wearing a seat belt and therefore was not in violation of the Vehicle and Traffic Law, such that officers would have asked for identification. Moreover, all occupants of the vehicle were eventually arrested. § 87(2)(g)

Civilian and Officer CCRB Histories

- This is the first CCRB complaint to which \$87(2)(6) has been a party (Board Review 17).

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§ 87(2)(b)

- DTS Perez has been a member of service for eight years and has been a subject in three other CCRB complaints and nine other allegations, of which none was substantiated.
 - In still-pending case 202300098, DTS Perez is alleged to have used discourteous language, consisting of "if you shut your fucking mouth."
- PO Rowen has been a member of service for eight years and has been a subject in seven CCRB complaints and fifteen allegations, of which two were substantiated:
 - 202102077 involved substantiated allegations of Abuse of Authority for failure to provide a RTKA card and Discourtesy. The Board recommended Command Discipline A and the NYPD imposed the same.
 - O § 87(2)(g
- PO Gouvousis has been a member of service for four years and has been a subject in five other CCRB cases and 16 other allegations, of which one was substantiated:
 - o CCRB 202206391 involved a substantiated allegation of Discourtesy Word. The Board recommended Command Discipline A. The NYPD did not impose any disciplinary action.
 - O § 87(2)(g)
- PO Campuzano has been a member of service for eight years and has been a subject in five CCRB complaints and thirteen allegations, of which none was substantiated.
- PO Rodriguez has been a member of service for nine years and has been a subject in five CCRB
 complaints and nine allegations, of which none was substantiated.
- Sgt Johnson has been a member of service for twelve years and has been a subject in five CCRB complaints and twelve allegations, of which one was substantiated:
 - 202206063 involved a substantiated allegation of Abuse of Authority for a stop. The Board recommended Command Discipline A and the NYPD imposed the same.
- SGT Lewis has been a member of service for twelve years and has been a subject in eighteen CCRB complaints and forty-nine allegations, of which four were substantiated:
 - 201901804 involved a substantiated allegation of Abuse of Authority for failure to provide a RTKA card and Discourtesy. The Board recommended Command Discipline A and the NYPD imposed the same.
 - 202003111 involved substantiated allegations of Abuse of Authority for failure to provide a RTKA card and Discourtesy. The Board recommended Command Discipline B and the NYPD imposed the same.
 - 202300786 involved a substantiated allegation of Abuse of Authority for failure to provide a RTKA card and Discourtesy. The Board recommended Formalized Training and the NYPD imposed the same.

Mediation, Civil, and Criminal Histories

- This complaint was not suitable for mediation.
- As of April 2, 2024, the New York City Office of the Comptroller has no record of a Notice of Claim being filed in regards to this incident (Board Review 18).

•	[§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]
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[§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)

Squad No.:	Bias Squad 02			
1		Heidi L. Guzmán		
Investigator:	/s/ Heidi L. Guzmán	Investigating Attorney	04/08/2024	
	Signature	Print Title & Name	Date	
Squad Leader:	Tessa Yesselman	IM Tessa Yesselman	04/08/2024	
	Signature	Print Title & Name	Date	
		Dep. Dir. RPBP		
Reviewer:	Bianca Victoria Scott	Bianca Victoria Scott, Esq.	04/10/2024	
	Signature	Print Title & Name	Date	